



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

Tribal Council Regular Meeting Agenda December 19, 2010

Agenda subject to change and may include a closed session

Public Comments will be heard at 11:45 a.m. & 3:00 p.m.

Lunch Recess will be held approximately **12:00 p.m. - 1:30 p.m.**

GENERAL SESSION

- I. **9:00 a.m.** Call to Order
 - a. Opening Ceremony
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Review and Approve Minutes of December 5, 2010
 - e. Phone Poll:
- II. Tribal Elders Comments:
- III. Legislative Reports:
 - a. Legislative Leader Report
 - i. Closed Session
 - ii.
 - b. Secretary Report:
 - i. Update on Legislation and Resolutions
 - c. Treasurer Report/Appropriations and Finance Committee update:
 - i. Gaming Board of Directors 2011 Budget
 - ii.
 - d. Land and Reservation Committee update: Possible closed session

i.

e. Legal and Legislative Committee update:

i.

f. Constitutionally Mandated Rules of Conduct for Officials of Tribal Government Ethics Committee update:

i.

g. Tribal Council Member Reports:

i.

h. Legislative Services Attorney Report:

i.

IV. **1:30 p.m.** Receipt of the Tribal Chairman's Report:

Action Items:

CERTIFIED MOTION: Request for Funding from the U.S. Environmental Protection Agency, FY 2011 Section 128(a) Cooperative Agreements Little Traverse Bay Bands of Odawa Indians LTBB Tribal Environmental Response Project.

CERTIFIED MOTION: Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan, U.S. Department of Health and Human Services Support for Pregnant and Parenting Teens Little Traverse Bay Bands of Odawa Indians Pregnancy Assistance Fund.

CERTIFIED MOTION: Request for funds as a sub-grantee from the Michigan Public Health Institute (MPHI) In collaboration with the Inter-Tribal Council of Michigan's Healthy Start Program, Little Traverse Bay Bands of Odawa Indians REACH CORE Program.

TRIBAL RESOLUTION: United States Department of the Interior Bureau of Indian Affairs Authorization for P.L. 93-638 Contract.

V. Action Items:

a. Roll Call Votes:

i.

b. Motions:

i. 2011 Gaming Board Budget - to approve

ii. Financial Disclosure of Public Officials

VI. Drafts Work Products (listed as posted on Legislative Calendar)

a. Tribal Burial Grounds DRAFT Statute 091609

b. Establishment and Structure of Executive Departments and Legislative Offices DRAFT Statute 112209

c. Probate Code for Small Estates DRAFT Statute 112209

d. Indian Preference in Tribal Employment DRAFT Statute 120609

e. Odawa Gaming Enterprise Management DRAFT Statute 122009

f. Odawa Gaming Enterprise Management, Inc. DRAFT Corporate Charter 122009

g. Constitutionally Mandated Compensation DRAFT Statute 032110

h. Odawa Economic Development Inc. DRAFT Corporate Charter 071010

i. Tribal Prosecutor DRAFT Statute 080810

j. Office of Auditor General DRAFT Statute 082210

k. Bullying Prohibition DRAFT Statute 102810

l. Gaming Delegation and Authority DRAFT Statute 110710

m. Governmental Accounting Department Statute 112110

n. Political Solicitation Prohibition Statute 120510

o. Medical Marijuana Patient Protection 120510

VII. **3:15 p.m.** Other Items of Business:

a. DRAFT Policies and Procedures:

- i. Cell Phones and other Communication Devices Policy DRAFT
- ii. Computer Equipment and Internet Expense Policy DRAFT
- iii. Nomination for Judges, Justices and Prosecutors
Policy and Procedures DRAFT

VIII. Adjournment

Next Scheduled Meeting
January 8, 2011